



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **November 15, 2024** at **9:02AM** in the **Council Boardroom and TEAMS** with the following attendance:

PRESENT:

Member	Roger Prairie Chicken
Member	Cyndi Bester
Member	Joel TailFeathers - <i>participated remotely</i>
Member	Elaine Creighton-Fox
Member	Shelley Kirkvold
Member	Sylvia Harris
Member	Treena Tallow

OTHERS:

Legislative Services Assistant	Stephanie Parsonage
Indigenous Relations Specialist	Echo Nowak
Acting Mayor	Jeff Carlson – <i>participated remotely</i>

ABSENT:

Member	Marni Hope
Member	Katie Jo Rabbit
Member	Tara Lennox
Member	Lindi Shade
Member	Jade Oldfield
Member	Patrick Wilson
Member	Cassandra Chalifoux
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	Nick Paladino

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

1. Welcome.

1.1. Acknowledgment Statement

1.2. Blackfoot Prayer



2. Adoption of Agenda: November 15, 2024

MOVED: Sylvia

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of November 15, 2024 be adopted.

CARRIED

3. Approval of the Minutes: October 18, 2024

MOVED: Shelley

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, October 18, 2024 be approved.

CARRIED

4. Agenda Items:

4.1. RLAC Budget Update

MOVED: Sylvia

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the RLAC Budget Update.

CARRIED

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4.1.1. Blackfoot Naming Project Update

MOVED: Treena

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the budget request of \$3,500.00 contingent upon the funds being used for Blackfoot Signage within the City of Lethbridge.

CARRIED

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4.2. Passing of Murray Sinclair

MOVED: Sylvia

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee review Policy CC-50 Flag Protocol to provide advice to City Council on revising Policy CC-50 to include Indigenous Dignitaries past and present and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee present to the December 17, 2024 Governance Standing Policy Committee requesting the review of Policy CC-50 Flag Protocol.

CARRIED

4.3. BCC Review Update

MOVED: Shelley

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the BCC Review Update.

CARRIED

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4.4. Implementation Plan Update

No Motion

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Motion Arising

MOVED: Treena

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request the Lethbridge Housing Authority present at the December meeting of Reconciliation Lethbridge Advisory Committee.

CARRIED

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4.5. December Meeting

MOVED: Shelley

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee move the December meeting to Tuesday December 3, 2024.

CARRIED

5. Roundtable

6. Adjourn:

The meeting ended at 10:50AM

Chair

City Clerk/Designate